

**ASI SPECIAL BOARD MEETING
MINUTES**

JULY 26, 2024

**IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING
GREEN & GOLD ROOM**

APPROVED 9/11/2024

- I. CALL TO ORDER – 8:30 AM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL – SEE ATTACHED**
- VI. PUBLIC COMMENT – NONE**
- VII. CONSENT CALENDAR - NONE**
- VIII. NEW BUSINESS**

2024/25-07-02/ Andrade-Dominguez- Appointment of Director of Health & Human Services

Moved and seconded. Two empty Board positions that went unelected during the ASI 2024 Elections. When positions go unelected it is on the Board to get students appointed to those vacancies. The timeline of the process was shared including when the application opened up on June 21, 2024 with a priority deadline in July 4, 2024. For this position 46 applications were received but only 27 were deemed eligible through Student Affairs. The committee interviewed the top 5 candidates and selected Rosa Colin Vasquez as the top scorer. The ASI President is recommending Rosa Colin Vasquez to the Board and shared the rationale as to why. The search committee members shared their feedback which included statements on her thoroughness in answering the interview questions and commitment to her constituencies along with the examples on what she hopes to accomplish in this role. The candidate was provided with 3 minutes to share their speech and 3 minutes for questions and answers. A motion to extend the time for 3 more minutes was made and approved. Adopted.

2024/25-07-03/ Andrade-Dominguez - Appointment of Director of Undeclared Studies

Moved and seconded. The timeline was the same as that of the Health and Human Services, however an additional Sac Send was sent as applications for this position were low. Applications opened up on June 21, 2024 with a priority deadline in July 4, 2024.

Only 3 applications were received with only 2 being eligible. The ASI President is recommending Armando Perez to the Board and shared the rationale as to why. The search committee shared their feedback which included statements on his commitment to students and specifically representing undeclared students and that Armando has a demonstrated track record of working for students along with his advocacy efforts. The candidate was invited to share his speech with the Board. The candidate was provided with 3 minutes to share their speech and 3 minutes for questions and answers. A motion to extend the time for 3 more minutes was made and approved. It was shared that if appointed the CSSA Liaison position would go vacant as Board members cannot hold both a staff position and Board position. Adopted.

2024/25-07-04/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

Moved and seconded. It was shared that the appointments needed to be made for the University Enterprise Inc. (UEI) Board of Directors and the Student Fee Advisory Committee. The University President shared proposals for fees with the ASI President and therefore the timeline for appointments was expediated for the Student Fee Advisory committee appointments.

IX. ANNOUNCEMENTS

Galinato – Needs to fill spots on Grade Appeals Panel and Procedural Advisory Board committees so asked Board for support in getting those spots filled.

Perez – Thanked Board for their vote and shared his excitement.

Conejo Gallegos – Reminder to Board to complete their department signature activity by the deadline communicated via email by Eveli.

Andrade Dominguez – Most Board has not been answering emails and reminded Board that they need to be doing so. Be on time for Board meetings and communicate if unable to do so. Make sure to respond to email about transportation for Board retreat. Provided some information on the logistics for retreat.

X. ADJOURNMENT – 9:43 AM



ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE